

AGENDA FOR THE SPECIAL MEETING OF THE
CITY OF HUNTINGTON PARK OVERSIGHT BOARD

CITY OF HUNTINGTON PARK
CITY COUNCIL CHAMBERS
6550 MILES AVENUE
HUNTINGTON PARK, CALIFORNIA, 90255
WEDNESDAY, JANUARY 16, 2013, 3:30 P.M.

Members: Chair Elba Guerrero, Vice Chair Yolanda Duarte, Board Member Eduardo Adame, Board Member Luis Buendia, Board Member Albert Fontanez, Board Member Richard Verches, Board Member Teresa Villegas

AGENDA POSTED: January 14, 2013

WEBSITE: www.huntingtonpark.org

LOBBYIST REGISTRATION: Any person who seeks support or endorsement from the Commission on any official action may be subject to the provisions of Los Angeles County Code, Chapter 2.160 relating to lobbyists. Violation of the lobbyist ordinance may result in a fine and other penalty. For further information, call (213) 974 1093.

ACCOMMODATIONS: Accommodations, American Sign Language (ASL) interpreters, or assisted listening devices are available with at least three business days notice before the meeting date. Agendas in Braille and/or alternate formats are available upon request. Please telephone (213) 974 1431 (voice) or (213) 974 1707 (TDD), from 8:00 a.m. to 5:00 p.m., Monday through Friday.

Para información en español, por favor comuníquese a la oficina de Servicios de Comisión al numero (213) 974 1431 entre 8:00 a.m. a 5:00 p.m. lunes a viernes.

SUPPORTING DOCUMENTATION: Supporting documentation can be obtained at the following locations: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple St., Los Angeles, CA 90012. For further information contact (213) 974-1431.

PUBLIC INPUT AT OVERSIGHT BOARD MEETING: Anyone in the audience wishing to address the Board on a matter that is on the agenda should complete a Speaker Form available at the entrance of the Council Chambers. Please deliver the Speaker Form to the Board Secretary, prior to the agenda item being heard by the Oversight Board. Each speaker will be limited to a total of 3 minutes to speak on any agenda or non-agenda item.

Written Public Comments can also be mailed or hand delivered to the following locations prior to the date of the meeting: Huntington Park City Hall, 6550 Miles Avenue, Huntington Park, CA 90255 and Commission Services Offices, Kenneth Hahn Hall of Administration, 500 West Temple St., Los Angeles, CA 90012. For further information contact (213) 974-1431.

I. CALL TO ORDER**II. ROLL CALL****III. ADMINISTRATIVE MATTERS**

1. Recommendation: Approve the Statement of Proceedings of December 12, 2012. (13-0396)

Attachments: [SUPPORTING DOCUMENT](#)

2. Recommendation: Approve the Due Diligence Review of Non Housing Funds pursuant to Health and Safety Code Section 34179.5. (13-0397)

Attachments: [SUPPORTING DOCUMENT](#)

IV. CLOSED SESSION

3. Oversight Board Counsel shall provide a briefing on the items listed for Closed Session as follows:

PUBLIC EMPLOYMENT

(Government Code Section 54957)

Interview and consider candidates for the position of Oversight Board Legal Counsel. (13-0395)

V. REPORT

4. Update on Successor Agency Owned Properties. (13 0403)

VI. MISCELLANEOUS

5. Matters not on the posted agenda (to be presented and placed on the agenda for a future meeting). (13-0398)
6. Public Comment (Opportunity for Members of the Public to Address the Board on Items of Interest that are Within the Jurisdiction of the Board). (13-0399)
7. Chair and Board Member Comments. (13-0400)
8. Adjournment of the Special Meeting of January 16, 2013. (13-0401)